

Unique ID:	3f461ea9-a3de-4d59-8219-674e1623cb12
Report Type:	Creditsafe AML
Reference Number:	
Result:	REFER
Date/Time:	2025-06-19 09:21:32

Personal Details

Name:	Nilavanan Nilatharan
DOB:	2000-06-30

Current Address

Address:

UK Edited Electoral Roll



Address



Forename



Surname



DOB



Alert

UK National Identity Register



Address



Forename



Surname








DOB








Alert






UK Landline (Append)

				
Address	Forename	Surname	DOB	Alert





UK Credit Header (AML)

				
Address	Forename	Surname	DOB	Alert




UK Mortality

				
Address	Forename	Surname	DOB	Alert

International Sanctions (Enhanced)

				
Address	Forename	Surname	DOB	Alert

International PEP (Enhanced)

				
Address	Forename	Surname	DOB	Alert

UK Births



Address



Forename



Surname



DOB



Alert

International Age Input



Address



Forename



Surname



DOB



Alert

UK Edited Electoral Roll

101 No middle name supplied



111 No/insufficient address supplied for address #1



112 No/insufficient address supplied for address #2



113 No/insufficient address supplied for address #3



114 No/insufficient address supplied for address #4



UK National Identity Register

910 No/insufficient address supplied. These are mandatory fields and so no authentication was carried out for this item check.



260 No/Insufficient telephone number supplied



500 Check against the source database not carried out due to insufficient valid information supplied by the user



UK Landline (Append)

110 Telephone number not specified by user



101 No/insufficient details supplied for address #1. No search performed.



102 No/insufficient details supplied for address #2. No search performed.



103 No/insufficient details supplied for address #3. No search performed.



104 No/insufficient details supplied for address #4. No search performed.



UK Credit Header (AML)

261 Title not supplied by user



101 No middle initial specified by user.



151 First year of residence for address #1 not supplied by user.



161 Last year of residence for address #1 not supplied by user. Applying default.



111 No/insufficient details supplied by user for address #1



500 Check against the Credit Database not carried out due to insufficient valid information supplied by the user.



UK Mortality

101 No middle initial specified by user



111 No details supplied by user for address 1



112 No details supplied by user for address 2



113 No details supplied by user for address 3



114 No details supplied by user for address 4



International Sanctions (Enhanced)

3500 Supplied full name did not match.



International PEP (Enhanced)

3500 Supplied full name did not match.



2106 Month of birth did not match for the full name.



2107 Year of birth did not match for the full name.



UK Births

7001 No match was found on forename, surname and date of birth



103 No middle initial was supplied by the user



107 No mother's maiden name was supplied by the user



109 No country of registration was supplied by the user, assuming England/Wales



International Age Input

3003 Age range 21-24



324 No/insufficient credit/debit card type supplied

